

Tuesday, February 13, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by The Reverend Libby Tigner, Associate Minister, First Congregation Church of Long Beach (4).

Pledge of Allegiance led by Steve Vlasich, Member, Post No. 826, Woodland Hills, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R

9:30 a.m.

-
Presentation of scrolls to winners of the 2006 Public Library Children's Book Week
Bookmark Contest, as arranged by all Board members.

Presentation of scrolls to Harvard-Westlake High School and Wesley School as the
"2006 Champions" for the 29th Annual Los Angeles County Mock Trial Competition,
as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Cecilia Alvear, pioneering Latina broadcast journalist and
Field Producer for NBC News, in recognition of her contributions to the news field and
advocacy of opportunities for minority journalists, as arranged by Supervisor
Yaroslavsky.

Presentation of scroll to Timothy Kramer, Cerritos resident whose courageous actions
and disregard for his own personal safety saved a life, as arranged by Supervisor
Knabe.

Presentation of scrolls to the 2007 Miss LA Chinatown Queen and her Court, and the
winners of the Little King and Queen contest, sponsored by the Chinese Chamber of
Commerce of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (07-0008)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 2007

9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Oracle USA, Inc., to extend the existing agreement for one year at a cost of \$160,772.62, and to extend the time of the performance for one additional year at a cost of \$165,594.60, to provide software support services for the Oracle systems used by the Commission to provide timely and accurate payroll, financial accounting, personnel reports and other necessary business services, effective upon execution by all parties. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0355)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2006. (07-0326)

APPROVED

[See supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 13, 2007
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute five one-year contracts with Overland, Pacific & Cutler, Inc., Paragon Partners, Ltd., Henry Nunez Real Estate Services, Inc., Shober Consulting, Inc., and Epic Land Solutions, Inc., in aggregate amount not to exceed \$2,000,000 per year, to provide relocation consulting services on a project-by-project basis for various housing projects throughout the County, effective upon execution by all parties; and authorize the Executive Director to execute amendments to the one-year contracts, to extend the time of performance for a maximum of two years, in one-year increments, at \$500,000 each for the second and third years; and find that services are exempt from the California Environmental Quality Act. (07-0342)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2006. (07-0328)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 13, 2007
9:30 A.M.**

- 1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2006. (07-0329)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0376)

Supervisor Molina

Dr. Mark Wayne Dundee+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Javier Del Valle+, Los Angeles County Small Business Commission

Supervisor Burke

Stanley D. Lee+, Parks and Recreation Commission

Supervisor Antonovich

Trula J. Worthy-Clayton, Commission for Children and Families
Dr. Sandra E. Thomas, Commission on Human Relations

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Clayton R. Anderson+, Patricia D. Johnson+ and Algird G. Leiga+, Quality and Productivity Commission

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Los Angeles County Employees Retirement Association's (LACERA) Board of Investments encouraging them to identify any companies in which they have holdings that have business operations in Sudan, identify the exact nature of these business holdings, and in a manner consistent with fiduciary obligations, and without creating loss to the portfolio, take all necessary steps to ensure that companies in which the County's Retirement Systems have holdings are not engaged in any business activities that in any way support genocide in Darfur. (07-0402)

APPROVED AS AMENDED TO ALSO REQUEST THAT LACERA UTILIZE THE TOOLS DEVELOPED BY THE SUDAN DIVESTMENT TASK FORCE, INCLUDING ITS "TARGETED DIVESTMENT STRATEGY," IN RESPONDING TO THE BOARD ACTION, AND THAT LACERA COMMUNICATE ITS POLICY DEVELOPED AS A RESULT OF THESE ACTIONS TO THE SUDAN DIVESTMENT TASK FORCE AND TO JEWISH WORLD WATCH.

[See Supporting Document](#)
[Report](#)
[Supervisor Yaroslavsky Amendment](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the \$5,555 security fees and all permit fees in the amount of \$525, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Malibu Chamber of Commerce's 36th Annual "Malibu Art Festival/Taste of Malibu", to be held July 28 and 29, 2007, including the set up on July 27, 2007. (07-0385)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Approve introduction of ordinance relating to the Transitional Job Opportunities Preference Program to establish a purchasing and contracting preference for nonprofit organizations that provide transitional jobs to the long-term unemployed in the execution of their work under a purchase order or contract with the County; instruct County Counsel and the Chief Administrative Officer upon adoption of the Ordinance, and in consultation with the Director of Internal Services and Affirmative Action Compliance Officer, to issue interpretations of the Ordinance and written instructions to departments on the implementation and ongoing administration of the Ordinance. (Relates to Agenda No. 52) (07-0399)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: As authorized by Government Code Section 25539.4, approve the following actions to extend the existing promissory note with Hollywood Community Housing Corporation (HCHC) to provide sufficient time to complete the project financing process for HCHC's purchase of surplus County-owned property located at 5026 Santa Monica Blvd., to build a mixed-use project with some retail and at least 50 units of housing affordable to persons of very low income within two years:
 - 1) Find that the amendment of an existing promissory note is exempt from the California Environmental Quality Act;
 - 2) Authorize the Chief Administrative Officer (CAO) to draft a note extension for a period of not more than 120 days from the current date of expiration in the form of an amendment to the existing note, including:
 - a. A statement that the Option to Purchase, Agreement of Purchase and Sale and Restrictive Covenant and Regulatory Agreement remain unchanged and in full force and effect, except that the Option to Purchase shall terminate upon reconveyance of the existing promissory note; and
 - b. A statement that the amendment is subject to HCHC providing the County with an endorsement to its title policy insuring against a loss of priority, and upon approval by County Counsel, instruct the Chairman to execute the note amendment.
 - 3) Authorize the CAO, in conjunction with the Community Development

Commission, to enter into a replacement residual receipts promissory note in the amount of \$1,733,390, so long as the funding for the project is in place and the existing note is reconveyed on or before 120 days following the effective date of the new extension of the note, otherwise the existing note will continue to accrue interest at the current rate of 7% per annum. All other terms and provisions in connection with the residual receipts mortgage and promissory note shall remain as set forth in the minutes of the November 28, 2006 Board meeting (Board Order No. 19-A); and

- 4) Authorize the CAO to negotiate and approve on behalf of the County any other related documents or agreements required to allow HCHC to meet the conditions originally imposed by the County, subject to approval by County Counsel. (07-0398)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce valet parking fee from \$20 to \$10 for approximately 100 cars at the Music Center Garage for attendees of the Israel Philharmonic Orchestra performance at the Walt Disney Concert Hall, held February 5 and 6, 2007. (07-0396)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 25 cars in amount of \$425, excluding the cost of liability insurance, at the Music Center Garage for award recipients of the 29th Annual Los Angeles County Mock Trial Competition, to be held February 13, 2007. (07-0391)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees totaling \$2,100, excluding the cost of security and liability insurance, for use of the Santa Monica Courthouse located at 1725 Main Street, Santa Monica, by the USC Mock Trial Team for the Western Regional qualifying tournament for the American Mock Trial Association's National Intercollegiate Competition, to be held February 17, 2007. (07-0392)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Direct County Counsel to draft and present an ordinance to the Board for adoption within 30 days, which establishes the following new oversight procedures and personnel responsibilities to the Chief Administrative Officer (CAO), who in addition to other CAO responsibilities, will be responsible for coordinating with the Board of Supervisors and County Counsel on the drafting of an amendment to the County Charter to be placed on the June 2008 ballot that will establish a Chief Executive Officer form of County government: (Relates to Agenda No. 10) (07-0404)

- a) Delegation of the oversight of County Departments. The CAO is delegated the responsibility for the oversight of all nonelected County departments with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors; and
- b) Appointment of Department Heads. The CAO is delegated the authority to recruit candidates for all nonelected department heads with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors. After the recruitment process is complete, the CAO will propose one candidate to the Board of Supervisors for approval. If the Board rejects the recommendation, or fails to approve the recommendation within 30 days of submission, the CAO will propose another candidate in the same manner; and
- c) Discipline of Department Heads. The CAO is delegated the authority to recommend the discipline, up to and including dismissal, of any nonelected department head with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors. In the event that the CAO determines that a department head should be disciplined, he will recommend such action to the Board in writing, and the Board will act on the recommendation within 30 days.

APPROVED AND REQUESTED COUNTY COUNSEL TO INCLUDE IN THE NEW OVERSIGHT PROCEDURES AND PERSONNEL RESPONSIBILITIES A CLAUSE THAT PROHIBITS THE BOARD FROM INSTRUCTING OR DIRECTING DEPARTMENT HEADS.

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent:

None

Vote:

No: Supervisor Antonovich

10. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct County Counsel, in conjunction with the Chief Administrative Officer, to draft a Charter amendment for placement on the June 2008 ballot that would: 1) permanently transfer to the Chief Administrative Officer (CAO) the authority for the hiring, removal and discipline of County department heads with the exception of the CAO, County Counsel, the Executive Officer of the Board of Supervisors, and Auditor-Controller; 2) establish that all nonelected department heads with the exception of the CAO, County Counsel, the Executive Officer of the Board of Supervisors, and Auditor-Controller, will report to the CAO; 3) establish a noninterference clause; and, 4) change the name of the position from "Chief Administrative Officer" to "Chief Executive Officer". (Relates to Agenda No. 9) (07-0383)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: No: Supervisor Antonovich

11. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to work in coordination with the Chief Administrative Officer and the Auditor-Controller to report back to the Board within 30 days on a full scope review of the issues impacting the Department's ability to conduct both initial and annual Adoption and Safe Family Act (ASFA) home inspections in a timely manner; a comprehensive plan - including performance measures - that will effectively address the problem; and a "Proposition A" review of the ASFA functions and an assessment as to the feasibility and cost effectiveness of contracting this function out. (07-0397)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees for approximately 20 participants in amount of \$50, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's 20th Annual "Walk for Life" fundraising event, to be held May 5, 2007. (07-0381)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for fatally shooting 24-year-old Andre Alexander Laurent on January 4, 2006 at approximately 8:30 p.m. at an Arco Gas Station in the City of Pomona. (06-2186)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive permit fees totaling \$3,500, excluding the cost of liability insurance, for use of the Michael D. Antonovich Antelope Valley Courthouse for the Antelope Valley Union High School District's Mock Trials, to be held February 22, 2007 and March 1, 8 and 15, 2007. (07-0401)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, for use of the Central District Courthouse located at 111 N. Hill St., and parking fees at Auto Park 17, located at 131 S. Olive St., excluding the cost of liability insurance for the Los Angeles Legal Secretaries Association's educational program, to be held February 24, 2007. (07-0405)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the December 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0110)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 21

17. 1:00 p.m. Set Matter

Recommendation: Approve the following actions relative to the phased development of the mixed-use "Grand Avenue Project":

1. Acting as a responsible agency, certify that the Board of Supervisors has independently reviewed and considered the information contained in the final Environmental Impact Report ("EIR") as prepared and certified by the Grand Avenue Authority ("Authority") as lead agency for the Grand Avenue Project ("Project"), find that the County has reviewed and considered the information contained in the final EIR prior to approving the Project; adopt by reference the findings made by the Authority on the mitigation monitoring program incorporated in the EIR together with the regulatory measures, project design features and other Authority imposed additional conditions of approval relating to construction procedures, and a non-substantive errata sheet; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific benefits of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are incorporated herein by reference; and approve the Project as described and approved by the Lead Agency, including incorporation of the alternative tower design on Parcels L and M-2 as described in Alternative 4 to further reduce the visual impact of the Project;
2. Approve the form and substance of the Disposition and Development Agreement (DDA) between the Authority and the Grand Avenue L.A., LLC, ("GALA" or "Developer", previously "The Related Companies") which delineates the terms and conditions for development and lease by GALA of the Bunker Hill Properties owned by the County of Los Angeles (Parcels Q and W-2) and the City of Los Angeles Community Redevelopment Agency (CRA) (Parcels L and M-2), as part of the Project;
3. Approve, the execution of a ground lease between the County and CRA ("County-CRA Lease") to transfer a 99-year leasehold interest in the Phase I Parcel (Parcel Q) from the County to the CRA for the purposes of subleasing the property to the Authority, which in turn will sub-sublease the property to the Developer for the purpose of developing the Parcel; and for Phase III (County-owned Parcel W-2), instruct the CAO that subsequent ground lease documentation between the County and CRA be returned to the Board for execution at such time as all applicable conditions and requirements to entering into a ground lease for the transfer of

that parcel have been met;

4. Approve the Non-Disturbance and Attornment Agreement ("NDAA") among the County, CRA, Authority, and Developer to confirm each party's interest as sublessee, or sub-sublessee as applicable, and to ensure that the Authority-Developer Ground Lease or Developer/Operator Lease will not be terminated or otherwise disturbed in the event the County-CRA Lease or CRA-Authority Lease is terminated;
5. Approve the Market Value Appraisal prepared by CB Richard Ellis to be used as the basis for determining the percentage shares of net revenues to be distributed by the Authority to the County and CRA pursuant to the rent distribution formula in Section 5.05 of the Grand Avenue Joint Exercise of Powers Authority Agreement ("JPA Agreement");
6. Adopt a Joint Resolution between the County and CRA making certain findings in accordance with Health & Safety Code Sections 33445 and 33421.1, in support of the use of CRA funds for public improvements for the Project;
7. Approve the Grand Avenue Phase I Incentive Rent Agreement by and among the County, City of Los Angeles (City), the CRA and the Authority, in which the County and CRA agree to transfer Phase I Retail and Hotel Incentive Rent to the City until such time as the City has received an amount equal to the amount of the City's transient occupancy tax and parking tax provided to the Developer through a Community Taxing District (CTD) to assist in the development and operation of the Hotel;
8. Approve the Funding Agreement for Public Space Improvements between the County and CRA for the County to provide \$3 million for on-site public space improvements to be repaid by the CRA from future excess tax increment generated from Parcel Q, and \$1.6 million as payment to satisfy the County's obligation under the 1991 Owner Participation Agreement (1991 OPA) for construction of the Second Street extension; and authorize the Auditor-Controller to establish a Grand Avenue Project Reserve in the amount of \$4.6 million to be funded from monies available in the Capital Projects Designation;
9. Approve an Amendment to the JPA Agreement between the Authority's member agencies, the County and CRA, to permit a change in the percentage share of net revenues distribution formula in the future if portions of the Project are not developed; and to clarify that prior Board of Supervisors approval is required

before the Authority can act on certain transfers of County property by the Developer;

10. Approve the Third Implementation Agreement to the Owner Participation Agreement ("TIA-OPA") between the County, CRA and Performing Arts Center of Los Angeles County ("PACLAC") which amends the OPA to allow for residential, retail and hotel uses on County Parcels Q and W-2, consistent with the Project, while preserving the County's tax increment revenue stream;
11. Authorize the Chief Administrative Office ("CAO") to negotiate agreement with the State of California conveying the State's 50% interest in the County's parcel at First and Broadway back to the County and granting the County the right to use a portion of the State's property to complete the Civic Park, in exchange for the County's conveying its 50% interest in the State parcel back to the State;
12. Authorize the CAO to amend the Site Lease and Sublease both dated July 1, 1997 between the Los Angeles County Capital Asset Leasing Corporation and the County of Los Angeles relative to the Tax Exempt Commercial Paper Program ("TECP"), obtain any required legal opinions, and complete other actions necessary to remove Parcel Q from the TECP; and
13. Delegate to the CAO the authority to execute any agreements approved by the Board, and take all other actions reasonably necessary to effectuate these agreements. **4-VOTES** (07-0393)

DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, JOHN EDMISTEN, ASSISTANT ADMINISTRATIVE OFFICER AND HELEN PARKER, COUNTY COUNSEL RESPONDED TO QUESTIONS FROM THE BOARD.

AFTER DISCUSSION, THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WERE ADOPTED; ALSO APPROVED AGREEMENT NOS. 76045 THROUGH 76048

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent:

None

Vote:

No: Supervisor Antonovich

18. Recommendation: Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2006-07 Final Adopted Budget based on changing financial needs of various County budget units, and approve the following related actions:
4-VOTES (07-0395)

Approve interim ordinance authority for the Probation Department for six Deputy Probation Officers II, Field, 15 Senior Detention Services Officers, 18 Detention Services Officers, 38 Group Supervisor, Nights Probation, one Supervising Transportation Deputy, Probation, five Transportation Deputy, Probation, two Supervising Deputy Probation Officers, five Deputy Probation Officer II, Residential Treatment/Detention Services, eight Light Vehicle Drivers and three Intermediate Typist-Clerks;

Authorize the Auditor-Controller to establish and maintain an interest-bearing special revenue fund and an interest-bearing trust account to properly account for expenditures related to maintenance activities and trailhead development for the Mission Canyon Landfill;

Authorize the Chief Administrative Officer to execute funding agreements with the Executive Director of the Community Development Commission, in order to transfer funding from the project and Facility Development Budget for planning and development activities supporting various improvement projects; and

Find that proposed Capital Project actions do not meet the definition of a project under the California Environmental Quality Act.

APPROVED AS AMENDED TO:

1. **CONTINUE FOR 30 DAYS TO MARCH 13, 2007 RECOMMENDATION NO. 1, SECTION NO. 5 (CHILDREN AND FAMILY SERVICES), TO TRANSFER THE \$13 MILLION FROM THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' ADMINISTRATION BUDGET TO THE ASSISTANCE BUDGET, UNTIL THE DIRECTOR PROVIDES A COMPREHENSIVE PLAN TO CONDUCT INITIAL AND ANNUAL ADOPTION AND SAFE FAMILIES ACT HOME INSPECTIONS IN A TIMELY MANNER;**
2. **APPROVE AN APPROPRIATION ADJUSTMENT FOR THE FISCAL YEAR 2006-07 ADOPTED BUDGET OUT OF ANTICIPATED PROPERTY TAX GROWTH TO INCREASE SALARIES AND EMPLOYEE BENEFITS APPROPRIATION BY \$2.2 MILLION FOR THE PROBATION DEPARTMENT TO REFLECT FUNDING FOR 102 LINE POSITIONS TO IMPLEMENT A 1:10 STAFF-TO-MINOR RATIO AT THE REMAINING 14 CAMPS;**
3. **APPROVE INTERIM ORDINANCE AUTHORITY FOR THE PROBATION DEPARTMENT, PURSUANT TO COUNTY CODE SECTION 6.06.020 FOR 64 DEPUTY PROBATION OFFICER I, RESIDENTIAL TREATMENT/DETENTION SERVICES (8604A), 21 DEPUTY PROBATION OFFICER II, RESIDENTIAL TREATMENT/DETENTION SERVICES (8607A), 13 SUPERVISING DEPUTY PROBATION OFFICER (8610A) AND**

**FOUR GROUP SUPERVISOR, NIGHTS, PROBATION (8618A) POSITIONS;
AND**

- 4. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT
BACK TO THE BOARD WITHIN THREE WEEKS WITH
RECOMMENDATIONS FOR THE FUNDING OF VARIOUS POSITIONS,
BEYOND THE ITEMS INCLUDED IN THE CHIEF ADMINISTRATIVE
OFFICER'S RECOMMENDATION NO. 1 AND ITEM NOS. 2 AND 3
ABOVE.**

[See Supporting Document
Report
Supervisor Molina Motion
Supervisor Antonovich Motion
Superivosr Yaroslavsky Motion
Video
See Final Action](#)

Absent: None

Vote: Unanimously carried

- 19.** Recommendation: Approve and instruct the Chairman to sign a sole-source contract with GenSource at a maximum contract sum not to exceed \$1,544,500, for application hosting and professional services to support the workers' compensation claim administration and information system, effective March 1, 2007 for a three-year term which includes an option to extend maintenance services for up to two additional one-year terms at a total cost of \$927,000, subject to adjustment in electronic data transfer costs which may be incurred to comply with State Workers' Compensation reporting requirements; authorize the Chief Administrative Officer to approve and execute extensions and change notices and purchase additional user software licenses, and to execute software escrow agreement pursuant to the provisions of the contract; also instruct the Auditor-Controller to make payments for System costs, as invoiced and validated by the Chief Administrative Officer. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0380)

APPROVED; ALSO APPROVED AGREEMENT NO. 76027

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Find that County-owned real properties in the unincorporated Topanga area (3), are no longer necessary for County or other public purposes and that each property's estimated sales price does not exceed \$100,000, instruct the Chairman to execute the Quitclaim Deed and Sale and Purchase Agreement; and approve the following related actions: (07-0331)

Consider and approve the Negative Declaration (ND), together with the comments that were received during the environmental review process, find that the project will not have a significant effect on the environment, find that the ND reflects the independent judgment of the County, and find that project will have no adverse effect on wildlife resources; and authorize the Chief Administrative Officer (CAO) to complete and file a certificate of Fee Exemption for the project;

Approve application for a Certificate of Compliance and sale of the County's right, title and interest in a portion of the property located north of Callon Dr., Topanga to adjoining landowner Elisabeth Seldes Revocable Trust of 2002 for \$30,474;

Approve application for a Certificate of Compliance and sale of the County's right, title and interest in a portion of the property located north of Callon Dr., Topanga to adjoining landowners Jane M. Robbins and Mildred R. Leet for \$96,391;

Approve application for Certificate of Compliance and sale of the County's right, title and interest in a portion of the property located north of Callon Dr., Topanga to adjoining landowner Cheryl D. Lew for \$23,206;

Approve the sale of the County's right, title and interest in the property located north of Callon Dr., Topanga to adjoining landowner Kruchen Living Trust Dated 10/01/93 for \$4,688;

Authorize the CAO to execute all necessary documents, including any amendments to the purchase and sale agreements subsequent to the Board's approval, applications for Certificates of Compliance and other documents necessary to complete the sale transactions; and

Instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76028, 76029, 76030 AND 76031

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve introduction of 15 ordinances to extend the terms of the following cable television franchises through January 2, 2008; and to reflect a change in the name of the franchisees as indicated; also find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda Nos. 54 through 68) (07-0359)

Time Warner NY Cable, LLC, in unincorporated Acton (5), reflecting a change in the name of the franchisee from Adelphia California Cablevision, LLC

Time Warner Cable, Inc., in unincorporated Agoura (3), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Charter Communications Entertainment II, LLC, in unincorporated Altadena (5)

Charter Communications Entertainment II, LLC, in unincorporated Azusa (1)

Time Warner Entertainment-Advance/Newhouse Partnership, in unincorporated Canyon Country (5)

Time Warner Cable, Inc., in unincorporated Claremont (5), reflecting a change in the name of the franchisee from Comcast of California I, LLC

Time Warner Cable, Inc., in unincorporated Covina (5), reflecting a change in the name of the franchisee from American Cablesystems of California, Inc.

Time Warner NY Cable, LLC, in unincorporated East Los Angeles (1), reflecting a change in the name of the franchisee from Buenavision Telecommunications, Inc.

Time Warner Cable, Inc., in unincorporated Glendora (5), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Time Warner NY Cable, LLC, in unincorporated areas of Green Valley/Leona Valley/Elizabeth Lake (5), reflecting a change in the name of the franchisee from Adelphia Communications of California II, LLC

Time Warner Cable, Inc., in unincorporated Hacienda Heights (4), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Falcon Cablevision, in unincorporated Hidden Hills (3)

Time Warner Cable, Inc., in unincorporated Kagel Canyon (5), reflecting a change in the name of the franchisee from Comcast of California VII, Inc.

Charter Communications Entertainment II, LLC, in unincorporated Kinneloa
(5)

Marcus Cable Associates, LLC., in unincorporated La Crescenta/Montrose
(5)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22

22. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures (ACWM) to execute amendment to agreement with the California Department of Food and Agriculture (CDFA) to continue the High Risk Pest Exclusion Program for the inspection of shipping facilities, such as postal centers, express carriers, and the airport, and to reflect a revised scope of work criteria to include for the inspection of sea containers, express freight facilities, specialty markets and swap meets, at an increased agreement value of \$447,043 for a revised total amount of \$844,323; also authorize the ACWM to execute the terms of contract with CDFA as originally proposed by CDFA in the amount of \$397,280, effective July 1, 2006 through June 30, 2007; and authorize the ACWM to amend the contract agreement in amount not to exceed 15% of the contract in amount of \$844,323. (07-0340)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ASSESSOR (4) 23

23. Recommendation: Approve introduction of ordinance to update the departmental provisions in the Office of the Assessor to reflect the addition of three unclassified positions. (Relates to Agenda No. 53) (07-0335)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 24

24. Recommendation: Adopt the Information Security Strategic Plan for implementation within the County of Los Angeles to provide a strategy for continuing an effective information security program for the County that reduces the risk to County information and information technology assets. (Continued from meeting of 2-6-07 at the request of the Chief Information Officer) (07-0309)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 25 - 26

25.

Joint recommendation with the Chief Probation Officer: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Demonstration Capped Allocation Project Five-Year Implementation Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (Continued from meeting of 1-30-07 at the request of the Director) **Also consideration of Supervisor Antonovich's recommendation to direct the Chief Administrative Officer to prepare a five-signature letter to Governor Schwarzenegger requesting a State methodology for capped Title IV-E funding that mirrors the Federal funding guidelines, thus supporting Los Angeles County's goal of accelerated outcome improvements for children and families; and report back in 30 days on the progress of finalizing a Title IV-E Waiver Memorandum of Understanding between the State and the County.** (Continued from meeting of 2-6-07 at the request of the Board) (07-0207)

CONTINUED ONE WEEK TO FEBRUARY 20, 2007

[See Supporting Document](#)
[Supervisor Antonovich Motion](#)

Absent: None

Vote: Unanimously carried

26.

Revised recommendation: Approve Form Contract for the provision of Education Consultant Services for fifteen contracts with various providers; authorize the Director to execute the contracts, ~~the term of the contract will be~~ February 6, 2007 or date of execution, whichever is later, through June 30, 2007 with options to extend for up to two additional one-year periods through June 30, 2009, at a full term total Maximum Contract Sum (MCS) of \$2,436,000 financed using Federal and State revenue and \$365,400 Net County cost; authorize the Director to exercise the two one-year extension options and to execute amendments to increase or decrease the contract sum by no more than 10% of the MCS to accommodate any unanticipated need for increase/decrease in the level of services provided that sufficient funding is available; and authorize the Director to execute amendments to the contracts for nonmaterial changes. (Continued from meeting of 2-6-07 at the request of the Director) (07-0299)

CONTINUED THREE WEEKS TO MARCH 6, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 27

27. Recommendation: Approve amendment to agreement with the City of San Fernando to add \$155,925 from the City of Malibu in exchange for \$90,436.50 in general tax revenues, which will increase the amount of Community Development Block Grant (CDBG) funds allocated to the City of San Fernando from \$621,467 to \$777,392; approve amendment to agreement with the City of Malibu to remove \$80,649 in CDBG funds that are being exchanged for \$90,436.50 in general tax revenues from the City of San Fernando; and authorize the Executive Director to execute amendments to contracts, effective upon execution by all parties through June 30, 2007. (07-0337)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 28 - 29

28. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, terminate for convenience the construction contract with G Coast Construction for various enhancements and renovations for the Pacoima General Refurbishment Project, Specs. F0003, C.P. No. 88918 (3). (07-0351)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Accept with thanks, a donation in amount of \$10,000 from Ms. Barbra Streisand, The Streisand Foundation, to assist the District's Battalion 5 fire stations in the City of Malibu with the purchase of additional tools or equipment to better serve the community. (07-0341)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 30

30. Recommendation: Authorize the Director to negotiate and execute agreement with Syntro Limited to provide consultation, training and reports to prepare Community Health Plan for accreditation as a managed care organization by the National Committee for Quality Assurance (NCQA), and to ensure compliance with NCQA standards required by L.A. Care Health Plan, at a maximum County obligation of \$421,000, effective upon Board approval through December 31, 2009. (07-0339)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 31

31. Recommendation: Approve and instruct the Director to execute amendment to the Nutrition Project Services agreement to acknowledge the merger and contractor's name change from the Hathaway Children and Family Services Health Corporation to Hathaway-Sycamores Children Family Services, for continued provision of nutrition and physical activity outreach. (07-0333)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 32 - 42

32. Joint recommendation with the Chief Administrative Officer and the Fire Chief, acting as the governing body of the Consolidated Fire Protection District (District), consider and adopt the Initial Study and Mitigated Negative Declaration, adopted by the Planning Department of the City of Palmdale, as lead agency, for the New Fire Station 93 Project, Specs. 6833, C.P. No. 70962 (5), together with any comments received during the public review process; find that project will have no adverse effect on the environment; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project; authorize the Fire Chief and the Director to carry out the project; authorize the Director to manage and deliver the construction of the New Fire Station 93 on behalf of the District; to award and execute consultant agreements, amendments, and supplements related to the project within the same authority and limits delegated to the Director by the Board for County projects; to accept the project; and to release retention upon acceptance; adopt and advertise plans and specifications for the construction of the New Fire Station 93 at an estimated \$7,002,000 construction contract amount; set March 13, 2007 for bid opening; authorize the Director to execute agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a \$16,750 not-to-exceed fee funded by existing project funds and to establish the effective date following Board approval; instruct the Chief Administrative Officer (CAO) to accept title to a 0.97-acre parcel of land from the City on behalf of the County as the future site of the New Fire Station 93; upon completion of the transfer, find that the subject parcel is not needed for any present or future County use; find that the construction and operation of Fire Station 93 will benefit County residents; authorize the gratis transfer of the 0.97-acre parcel from the County to the Fire District; and authorize the CAO to execute any and all documents required to complete the transaction. **4-VOTES** (07-0056)

ADOPTED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

33. Joint recommendation with the Chief Administrative Officer and the Fire Chief, acting as the governing body of the Consolidated Fire Protection District (District), consider and adopt the Initial Study and Mitigated Negative Declaration adopted by the Planning Department of the City of Palmdale, as lead agency, for the New Fire Station 136 Project, Specs 6835, C.P. No. 70967 (5), together with any comments received during the public review process; find that project will have no adverse effect on the environment; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project; approve the Mitigated Negative Declaration; authorize the Fire Chief and the Director to carry out the project; authorize the Director to manage and deliver the construction of the New Fire Station 136 on behalf of the District; to award and execute consultant agreements, amendments, and supplements related to the project within the same authority and limits delegated to the Director by the Board for County projects; to accept the project; and to release retention upon acceptance; adopt and advertise plans and specifications for the construction of the New Fire Station 136 at an estimated \$7,159,000 construction contract amount; set March 13, 2007 for bid opening; authorize the Director to execute agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a \$16,750 not-to-exceed fee funded by existing project funds and to establish the effective date following Board approval; and authorize the Chief Administrative Officer to accept title to a sewer easement and a parcel of land from the City as the site of the New Fire Station 136 on behalf of the District and to execute any and all documents required to complete the conveyance following review and approval by County Counsel. **4-VOTES** (07-0387)

ADOPTED[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

34. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute construction change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to provide revisions to the proposed installation of the stormwater treatment unit on Marengo St., for a not-to-exceed amount of \$476,000; and to provide revised slab edge details and reinforcing in the Central Plant boiler room for a not-to-exceed amount of \$350,000, with no delay to the project schedule. **4-VOTES** (07-0364)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to execute amendments to agreements with UltraSystems Environmental, EDAW, Inc., Chambers Group, Inc., and URS Corporation Americas to increase the total not-to-exceed fee from \$840,000 to \$1,050,000 each, for a total of \$4,200,000, for environmental consultant services to support environmental compliance of the Department's construction, maintenance and emergency projects, effective for a three-year period with two, one-year renewal options. (07-0347)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Director to execute amendment to agreement with R. F. Dickson Company, Inc., to expand the service area for street sweeping services for City Terrace (1), effective February 20, 2007, or upon Board approval, whichever occurs last; authorize the Director to encumber an additional amount of \$2,046 for the current contract term, increasing the annual not-to-exceed amount from \$108,303 to \$110,349; and to encumber an additional annual amount of \$2,455 for each of the two remaining optional renewal years; also authorize the Director to expend up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, approve contractor's entity change; and to approve amendments, including necessary changes to the scope of work; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0348)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Chairman to sign six agreements between the District and each of the following Cities: Hermosa Beach, Inglewood, Manhattan Beach, Rancho Palos Verdes, Santa Monica, and West Hollywood (2, 3 and 4), to provide for the County to install catch basin trash excluders within each City, and the Cities to accept ownership of the trash excluders in City-owned catch basins and perform the future maintenance and operation activities at City expense, with the District to finance all installation costs, currently estimated to be \$1,640,000 and The California State Water Resources Control Board to contribute \$1,000,000 toward the cost of the project under the Proposition 50 Grant Program. (07-0345)

APPROVED AGREEMENT NOS. 76032, 76033, 76034, 76035, 76036 AND 76037

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District (District), declare fee interest in Burbank Western System-La Tuna Canyon Lateral, Parcels 595EX (710 sq ft), 595EX.1 (573 sq ft), 595EX.2 (451 sq ft), and 595EX.3 (1,729 sq ft), located between Burbank Western System-La Tuna Canyon Lateral and La Tuna Canyon Rd., in the City of Los Angeles (5), to no longer be required for the purposes of the District; authorize sale of the parcels to the following property owners; instruct the Chairman to sign quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (07-0346)

Joseph Gyadayan, Parcel 595EX in amount of \$3,727;

Patrick E. and Carmen P. Panzarello, Parcel 595EX.1 in amount of \$3,008;

Ted R. Lang and Angel B. Tompkins, Parcel 595EX.2 in amount of \$2,368;
and

John A. Franco, Jr., and Nina A. Franco, Parcel 595EX.3 in amount of
\$9,077.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt an order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Cheseboro Rd. between Pearblossom Hwy. and Mount Emma Rd., in the unincorporated Juniper Hills area (5). (07-0349)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5); and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. (07-0350)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for Florence Avenue, et al., vicinity of Huntington Park (1), at an estimated cost between \$770,000 and \$900,000; and set March 13, 2007 for bid opening. (07-0352)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt and advertise plans and specifications for Fair Oaks Avenue, vicinity of Altadena (5), at an estimated cost between \$2,700,000 and \$3,100,000; set March 13, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 43

43. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk (RR/CC) to execute agreements with the Cities of Los Angeles and Long Beach for continued on-line access to the County's Voter Information Management System, at no cost to the Cities, for a term of five years with three one-year extension options effective upon execution by the respective parties; authorize the RR/CC to amend the agreements to exercise one or more of three one-year extension options, as needed and to amend the agreements as changes become necessary; also authorize the RR/CC to terminate either or both agreements upon giving the other party 90 days advance notice. (07-0344)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 44 - 45

44. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$1,494,575 from the State of California Corrections Standards Authority, for the Mentally Ill Offender Crime Reduction (MIOCR) program, a collaborative effort with the Departments of Mental Health and Probation, to provide adult mentally ill offenders with intensive in-jail and post-incarceration community services, beginning January 1, 2007 through June 30, 2008; authorize the Sheriff to serve as Executive Director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve appropriation adjustment in amount of \$497,000 to provide spending authority for the Project for Fiscal Year 2006-07, fully offset by the MIOCR grant. **4-VOTES** (07-0336)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,375.47. (07-0360)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 46 - 47

46.

Recommendation: Approve and instruct the Chairman to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (07-0356)

APPROVED; ALSO APPROVED AGREEMENT NO. 76026

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47.

Recommendation: Approve and instruct the Chairman to sign agreement which delegates and assigns all rights, obligations, and interest of contract with PDQ Personnel Services Inc., to SelectRemedy for temporary personnel services. (07-0357)

APPROVED AGREEMENT NO. 75107, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 48 - 51

48.

Consideration of the Sheriff's corrective action plan for case entitled, Rosa Maria Ortega et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-2246 JFW. (Continued from meetings of 1-16-07 and 1-30-07 at the request of Supervisor Molina) (07-0129)

CONTINUED FOUR WEEKS TO MARCH 13, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

49. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Denise Guzman, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. YC 050 845 in amount of \$270,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works/ Sewer-Special General Liability Trust Fund. (07-0354)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Request from the Chaffey Joint Union High School District: Adopt resolution requesting consolidation of all future elections for the Chaffey Joint Union High School District Board of Trustees with the Statewide General Elections to be held in even-numbered years. (07-0384)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election, to be held June 5, 2007.

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 52 - 68

52. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the Transitional Job Opportunities Preference Program to establish a purchasing and contracting preference for nonprofit organizations that provide transitional jobs to long-term unemployed in the execution of their work under a purchase order or contract with the County. (Relates to Agenda No. 4) (07-0400)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0013.**

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

53. Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the provisions of Measure A approved by the electorate at the March 7, 2000 Election for the Office of the Assessor; and to increase the number of ordinance positions in the Office of the Assessor. (Relates to Agenda No. 23) (07-0338)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0014.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

54.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Acton unincorporated area (5); and to reflect a change in the name of the franchisee from Adelpia California Cablevision, LLC, to Time Warner NY Cable, LLC. (Relates to Agenda No. 21) (07-0363)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0015F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide services in the Agoura unincorporated area (3); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0365)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0016F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Altadena unincorporated area (5) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 21) (07-0366)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0017F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Azusa unincorporated area (1) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 21) (07-0370)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0018F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

58. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Canyon Country unincorporated area (5) by Time Warner Entertainment-Advance/Newhouse Partnership. (Relates to Agenda No. 21) (07-0367)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0019F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Claremont unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of California I, LLC to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0368)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0020F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Covina unincorporated area (5); and to reflect a change in the name of the franchisee from American Cablesystems of California, Inc. to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0369)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0021F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

61. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the East Los Angeles unincorporated area (1); and to reflect a change in the name of the franchisee from Buenavision Telecommunications, Inc. to Time Warner NY Cable, LLC. (Relates to Agenda No. 21) (07-0371)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0022F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

62. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Glendora unincorporated area (5); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0372)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0023F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Green Valley, Leona Valley and Elizabeth Lake unincorporated areas (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California II, LLC to Time Warner NY Cable, LLC. (Relates to Agenda No. 21) (07-0373)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANC NO. 2007-0024F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64.

Ordinance for introduction to extend through January 2, 2008, a cable television a franchise to provide cable television services in the Hacienda Heights unincorporated area (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0374)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0025F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Hidden Hills unincorporated area (3) by Falcon Cablevision. (Relates to Agenda No. 21) (07-0375)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0026F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Kagel Canyon unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of California VII, Inc. to Time Warner Cable, Inc. (Relates to Agenda No. 21) (07-0377)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0027F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

67. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Kinneloa unincorporated area (5) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 21) (07-0378)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0028F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

68. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the La Crescenta and Montrose

unincorporated areas (5) by Marcus Cable Associates, LLC. (Relates to Agenda No. 21) (07-0379)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0029F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 69 - 70

69.

Ordinance for adoption amending the County Code, Title 2 - Administration, to increase the living wage rate that employers are required to pay to their employees pursuant to Proposition A and cafeteria services contracts from \$8.32 per hour with \$1.14 per hour in health benefits or \$9.46 per hour without health benefits to \$9.64 per hour with \$2.20 per hour in health benefits or \$11.84 per hour without health benefits; make adjustment to the living wage rate applicable to those contracts and contract amendments the terms of which commence three months or more after the effective date of the ordinance and future adjustments to the living wage rate will similarly be applicable to contacts and contract amendments the terms which commence three months or more after the effective date of such future adjustments; and make other miscellaneous housekeeping amendments. (07-0303)

**ADOPTED ORDINANCE NO. 2007-0011. THIS ORDINANCE SHALL TAKE
EFFECT MARCH 15, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

70.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt and continue Chapter 3.35 - Commission on Insurance, and extend the sunset date to March 31, 2011. (07-0229)

ADOPTED ORDINANCE NO. 2007-0012. THIS ORDINANCE SHALL TAKE EFFECT MARCH 15, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 71 - 72

71. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2005 Election, Series E (2007), in an aggregate principal amount not to exceed \$600,000,000. (07-0327)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72.

Report by the Chief Probation Officer on an assessment, analysis and recommendations regarding the Governor's proposed State initiative, which seeks to shift a substantial number of wards presently housed in the State Juvenile facilities to County Custody, including its impact on County resources and on its ongoing reform efforts, as requested by Supervisor Yaroslavsky at the meeting of January 16, 2007. (07-0403)

CONTINUED ONE WEEK TO FEBRUARY 20, 2007

Absent: None

Vote: Common Consent

MISCELLANEOUS

73. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

73-A. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Send a five-signature letter to the Hospital Association of Southern California (HASC), requesting a report on hospital homeless patient discharge policies and procedures and HASC's efforts to obtain additional recuperative beds and dedicated shelter beds for homeless patients discharged from private hospitals. (07-0465)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

74. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Introduced for discussion and placed on the agenda of February 20, 2007 for consideration:

74-A. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Los Angeles County Housing Authority to report back to the Board at the meeting of February 27, 2007 concerning the status of corrective actions taken to improve the Housing and Urban Development (HUD) rating of the agency to a "Satisfactory"; an explanation on how a residence, with a monthly rental value exceeding the approved Section 8 monthly subsidy, can be allowed to pass the approval process; and issues associated with implementing a moratorium on

issuance of all new Section 8 Vouchers until the achievement of a "Satisfactory" HUD rating and all delinquent annual inspections have been completed. (07-0488)

[Video](#)

Public Comment 77

77. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

LEONARD WAYNE ROSE ADDRESSED THE BOARD. (07-0494)

[Video](#)

Adjourning Motions 78

78. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Viola De Leon Munoz

Supervisor Burke and All Members of the Board

Bob Connesero

Leon D. Ralph

Supervisor Burke

Alvin Duncan, Jr.

Golden Oliver Grooms

Eugene Hooks

Marine Lance Corporal

Ryan Mayhan

Lynne Carol Shifflett

Michael Thomas Yarawsky

Supervisor Knabe

Arthur Bruington

Fred Gilbert

Don Hewitt

Francis David McKinley

Eric Sadler
Bob Zirbes
Elijah Ernest Valdez

Supervisor Antonovich

Melvin Stering Baker
John W. Butler
Bill Griffen
John "JK" Kiess
Laura Mankey (07-0487)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

A-
3.

Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, PRESENTED A REPORT DATED FEBRUARY 13, 2007 REGARDING AN UPDATE OF THE METROCARE IMPLEMENTATION PLAN.

AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.

[Director of Health Services Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

Reconvene and Closing 79

79. Open Session adjourned to Closed Session at 4:09 p.m. following Board Order No. 78 to:

CS-1

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 4:11 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:47 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:47 p.m. following Board Order No. 78. (07-0492)

The foregoing is a fair statement of the proceedings of the Regular meeting held on February 13, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors